2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038486

Entity Name: TWO BAYSHORE, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 2ND STREET 1990 MAIN STREET

#819 750

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1800 2ND STREET PO BOX 3769

#819 SARASOTA, FL 34230 US SARASOTA, FL 34236 US

FEI Number: 26-2419608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSSE, JOHN
1800 2ND STREET
819

PERSSE, JOHN
1990 MAIN STREET
750

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONGART, EDWARD L Address: 1800 2ND STREET # 819 City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM Name: ZACCONE, D.R.

Address: 464 GOLDEN GATE POINT, #801 City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD L BONGART MGRM 04/05/2012